



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

November 19, 2012

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 2 p.m., Monday, November 19, 2012, took action on the following items:

Commissioner Charlie Parks was sworn into the Marine Corps League for his work with the annual Christmas Toys for Tots Program.

Outgoing Commissioners Richard Hayes (4 years of service), Doc Oldham (4 years of service) and Ed Paschal (20 years of service) were recognized and presented with a Resolution and plaque for their service to Lee County.

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the November 5, 2012 regular meeting,
- B. Minutes from the November 12, 2012 special called meeting,
- C. Appointment of Ms. Kathi Smith to the Rest Home-Nursing Home Advisory Board,
- D. Tax Releases and Refunds for October 2012,
- E. FY 2013-14 Community Transportation Grant,
- F. Purchase of utility vehicle for the Sheriff's Department,
- G. Purchase of seven new vehicles for the Patrol Division of the Sheriff's Department,
- H. Sanford-Lee County Airport Authority request to use the County's fueling facility for their vehicles and equipment,
- I. Resolution opposing Progress Energy rate increases,
- J. Budget Amendment # 11/19/12/05,
- K. Purchase of replacement vehicle for the Sheriff's Department, and
- L. Adoption of 2013 Schedule of Values and the 2013 Use-Value Schedule.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Ms. Neadella Wilson, 2816 Brookhaven Drive, Sanford (tax rate increase)
- 2. Mr. Kirk Smith, 3108 Avents Ferry Road, Sanford (George Washington's

3. Thanksgiving address)
4. Mr. Donald Jackson, 1025 Washington Avenue, Sanford (concerns in reference to violence in his neighborhood)

NEW BUSINESS

- A. Susan Laudate from the Friends of the Library presented a check in the amount of \$7,000 to the County as the first installment of a 3-year contract to provide e-books to the Lee County Library.
- B. Presentation of FY 2011-12 Financial Statement.
- C. Resolution appointing Ms. Mary Yow as the Lee County Tax Administrator.
- D. Denied request from RAI Services Company for abatement of late listing county penalty in the amount of \$211.58.
- E. Denied request from Dr. Parinez B. Nasserri for abatement of late listing county penalty in the amount of \$444.15.
- F. Denied request from Thomas Kelley Burch for abatement of late listing county penalty in the amount of \$584.74.
- G. Reduced the late listing penalty for Wake Stone Corporation from 10% to 1% (\$354.48).
- H. Presentation of NC Community Transformation 5-Year Grant Project,
- I. Resolution of Appointment and Employment Contract for Ms. Kerry Schmid as Lee County Staff Attorney.
- J. Approved swearing-in ceremony for new Commissioners for 9 a.m., December 3, 2012, the regular Board meeting to begin at 11 a.m. and a public hearing for 6 p.m. All events will take place in the Commissioners' Room, Lee County Government Center.

MANAGER'S REPORT

- A. Presented *Monthly Financial Report* for month ending October 2012.
- B. Presented *County Manager's Monthly Report* for November 2012

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